



Sherman County Soil and Water Conservation District

P.O. Box 389 - Stratford, TX 79084 - Phone (806) 396-2211

SHERMAN COUNTY SOIL & WATER CONSERVATION DISTRICT #159

P.O. BOX 389

STRATFORD, TEXAS 79084

(806)396-2211

Notice of a Regular Board of Directors Meeting

Pursuant to section 551.041 of the Texas Open Meetings Act, notice is hereby given that:

The Sherman County Soil & Water Conservation District will meet at **9:00A.M. on Wednesday, October 14, 2020** at the **Happy State Bank Conference Room, Stratford, Texas 79084**

The following items will be discussed or acted upon:

AGENDA

1. Call meeting to order and establish a quorum
2. Approval of minutes of previous meeting (September 9, 2020)
3. Review and Approve Financial Report
4. Review Correspondence
5. Old Business
 - District Director Election (Subdivision 4 – Dr. John Killian)
 - FY20 Financial Statement
6. New Business
 - FY21 Texas Conservation Awards Contest
 - FY21 SWCD scholarship funds
7. Agency Representative Reports of Monthly Activities
8. NRCS Report and Business
9. Approval of Bills and Disbursements
10. Adjourn

The Sherman County SWCD may convene in executive session on any of the above items in accordance with Subchapter D, Sections 551.071-551.076 of the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for those who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Suzanne Trayler at (806) 396-2211 ext. 3, two (2) days prior to the meeting so that appropriate arrangements can be made.

BY *[Signature]* DEPUTY

SHERMAN COUNTY, TEXAS

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FILED
LAURA ROGERS
COUNTY & DISTRICT CLERK